

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
August 18, 2014

Chairman Francis called the meeting to order. All members were present.

CIRCUIT COURT

Judge Spahr revisited the subject of new carpet for his courtroom. The Commissioners and Judge Spahr discussed the cost of installing new carpet. There was also discussion about the problems with the computer system. The Commissioners would like to wait to see what repairs are going to be needed and ask the Judge to come to November 3rd meeting to discuss the possibility of getting new carpet for the courtroom.

BOWMANS BILL

On June 20th Bowman's Heating and Cooling submitted a bill in the amount of \$13,040.01 for work done on the generator. The Board of Commissioners did not pay the bill because they thought the bill was excessive. Commissioner Francis explained that the Board felt they should have been consulted for repairs of that amount. Mr. Bowman replied that they didn't know it was going to be that much. Commissioner Francis stated that he had spoken with different people and he felt that the cost of the Freon was too high (\$49 per pound). Mr. Bowman stated the price of Freon was lower when he was under contract but he didn't know if he was still under contract at that time and he shouldn't be paid less than he is paid down the street. The Commissioners did not feel that they should pay a bill in that amount without being notified and that he was at that time still under contract. Mr. Bowman will come back on September 2nd to discuss with them again.

VOTER REGISTRATION

Paul Wilson came before the Commissioners to present a list of the 2014 General election polling places. Mr. Wilson stated they are all ADA compliant. Commissioner West made a motion to acknowledge and record the list. Commissioner Hamman 2nd the motion and it passed 3-0.

HISTORICAL SOCIETY

Members from the Historical Society came before the Board to discuss the Commissioners recommendation concerning the Museum. The Commissioners are recommending that they offer the Society the building for \$1, the Commissioners make necessary repairs and give the Museum \$100,000 towards their budget. Gary Hawley stated they could not accept the building. The Museum turned in a budget of \$106,015 and Commissioner West asked why they didn't think they could come up with the other \$6,000 and how much did they think they needed. Mr. Hawley said he didn't know what a good amount was. Mr. Hawley asked again about the contract.

Sara Marburger stated that the County has supported the Museum since 1916. The Commissioners said that they felt by offering the building to them for \$1, doing repairs to the building and giving them \$100,000 was still supporting them. Ms. Marburger asked how much the Commissioners spent in repairs on the building so far and Commissioner Francis said it was quite a bit but didn't have an exact number to which Ms. Marburger told him he could not say that anymore unless he had an exact amount. She then asked when she could get that amount. The Auditor replied that they were getting ready to go into budget hearings for 3 days, so it would take awhile.

Sara Marburger then asked the Commissioners if they were negating their contract with the Historical Society. There is a contract and they want the Commissioners to honor it. The contract was signed by the Commissioners in 1985 for a term of 99 years.

YMCA RURAL TRANSIT

Kathy Brehmer brought in the pass through agreement for the Commissioners to sign. Commissioner West made a motion to sign the pass through agreement. Commissioner Hamman 2nd the motion and it passed 3-0.

Mrs. Brehmer also brought in the Federal Assurances to be signed. Commissioner West made a motion to sign. Commissioner Hamman 2nd the motion and it passed 3-0.

IT
John Evans and Kris Marks spoke to the Board about getting a redundant component to be able to put Highway and EMA on the county phone system. It would cost approximately \$3,500 and they would not have to buy new phones. Mr. Evans stated it would take 1 full day of his time for the tower climb and a 2nd day for the configurations. Kris Marks said he was going to have to pay for a tower climb

INTRASECT TECHNOLOGIES

THANK YOU
The Auditor noted in the minutes that Commissioner Chairman Josh Francis received a thank you card from Senator Donnelly.

Commissioner West made a motion to recess until 1:30. Commissioner Hamman 2nd the motion and it passed 3-0.

RECESS
BACK IN SESSION

The Board looked over several budgets.

HIGHWAY
Commissioner Hamman made a motion to allow the Highway Supervisor to fill the empty Foremen position. Commissioner West 2nd the motion and it passed 3-0.

Commissioner Hamman made a motion to adjourn. Commissioner Francis 2nd the motion and it passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSIONERS

_____, **Chairman**
Joshua Francis

_____, **Vice Chairman**
Larry West

_____, **Member**
Jerry Hamman

Attest: _____, **Auditor**
Jane Lilley